

**COUNCIL OF BOND OVERSIGHT
NOTICE OF REGULAR MEETING**

Monday, September 11, 2023

1:30 p.m.

Oklahoma State Capitol Building

1st Floor Multi-Purpose Room 100 (100.2 and 100.3)

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

COUNCIL MEMBERS

MARK BEFFORT
Chairman
Governor Appointee

TODD RUSS
Vice Chairman
State Treasurer

STEVE WHITWORTH
Senate Appointee

CATHY O'CONNOR
Governor Appointee

MICHAEL TAYLOR
House Appointee

STAFF AND LEGAL COUNSEL

ALEXANDRA EDWARDS
Deputy Treasurer for
Debt Management

LUIS ESTRADA
Bond Analyst

JAMIE MANOLES
Director of OCIA

JON DUTTON
Office of the Attorney General
Legal Counsel

NEXT MEETING:
September 28, 2023

AGENDA

1. Call to order, establishment of a quorum by roll call, and certification of compliance with the Open Meeting Act – (Chair)
2. Discussion and possible action to approve the minutes of the Special Meeting held on August 18, 2023 – (Chair)
3. Discussion and possible action regarding approval of the request from the Oklahoma Turnpike Authority to issue up to \$500 million of Second Senior Revenue Bonds, Series 2023 – (Edwards)
4. Report from staff – (Edwards)
5. Adjournment – (Chair)